COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

March 8, 2022

The Board of Davis County Commissioners met for a Work Session at 9:00 a.m. on March 8, 2022, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

AGENDA AS POSTED

Roll Call

CLOSED SESSION—Motion to adjourn to Closed Session for reasons permitted under Utah Code Annotated §52-4-205 (1) (c) for strategy sessions to discuss pending or reasonably imminent litigation

Adjournment

ROLL CALL

Davis County Commissioners in attendance: Randy B. Elliott, Chair; and Lorene Miner Kamalu, Vice-Chair. Bob J Stevenson was excused.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Mike Kendall, Sr. Civil Counsel; Curtis Koch, Clerk/Auditor; Jeff Oyler; Planning Manager; and Chris Bone, Human Resources.

Members of the public in attendance: Gary Crane, Layton City Attorney; Steve Garside, Layton City; David Price, Layton City Parks and Recreation Director; and JoEllen Grandy, Layton City Parks Planner.

The meeting commenced at 9:10 a.m.

WORK SESSION DISCUSSION

Closed Session

Commissioner Kamalu moved to a closed session as permitted under UCA §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation. Commissioner Elliott seconded the motion, and all voted aye.

Minutes approved on: 3/29/2022

ADJOURNMENT

The meeting adjourned at 9:42 a.m.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

/s/ Curtis Koch /s/ Randy B. Elliott
Curtis Koch Randy B. Elliott
Davis County Clerk/Auditor Commission Chair